

STATE OF ARIZONA
SCHOOL FACILITIES BOARD

UNOFFICIAL BOARD ACTION REPORT

October 3, 2002

Agenda Item III: Approval of Minutes of September 5, 2002 Meeting and Approval of Minutes of September 5, 2002 Ratification of August 1, 2002 Meeting

The Board approved the minutes of the September 5, 2002 meeting and also approved the ratification of the minutes of August 1, 2002 meeting.

Agenda Item IV: Director's Report

IVa. Internet Connectivity Update

Informational only.

IVb. Introduction of Bond Counsel and Financial Advisor

Informational only.

IVc. Annual Planning Session

Informational only.

IVd. Deficiencies Corrections Project Update

Informational only.

IVe. Flex-Tech Update

Informational only.

IVf. Board Member Information and E-mails

Informational only.

Agenda Item V. Assessment Deficiencies

Va. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from: Dysart Unified and Phoenix Union High School District

The Board approved the staff recommendation to approve the supplemental assessment deficiency projects (cancellations), which will be eligible for funding from the Deficiencies Correction Fund.

Vb. Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of scope, including change orders for: Chinle Unified

The Board approved the staff recommendation for the additional funding for specific site conditions for replacement school project in Chinle Unified in the amount of \$2,033,339.

Vc. Consideration of CM @ Risk Contracts, GMP applied and Purchase Orders Issued

School District	Contractor
St. Johns Unified District	Oakland Construction, Inc.

The Board approved the staff recommendation to approve the CM @ Risk contracts for September 2002 for the School Facilities Board deficiencies corrections projects and the districts and vendors listed in the above table.

Vd. Consideration of Ratification of Contracts for Deficiency Corrections Projects

The Board approved the staff recommendation to approve the contract awards for September 2002 for the School Facilities Board deficiencies corrections projects and the districts and vendors listed in table Vd.

Ve. Consideration of Change Orders

The Board approved the staff recommendation to approve the change orders for the School Facilities Board deficiencies corrections projects and the districts and vendors listed in table Ve.

Agenda Item VI. New School Construction

Vla. Consideration of 2002 Capital Plan New Construction Requests

None at this time.

Vlb. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including Review and Change Order projects from: Coolidge Unified, Deer Valley Unified, Peoria Unified, and Vail Unified

The Board approved the staff recommendation for the following projects:

1. Coolidge Unified District's request to go to bid on a School Facilities Board project in the amount of \$6,753,113 for the 6 – 8 middle school facility, project number 110221000-9999-002N.
2. Deer Valley Unified District's request to go to bid on a School Facilities Board project in the amount of \$8,204,282 for the K – 8 elementary school facility, project number 070297000-9999-005N.

3. Peoria Unified District's request to go to bid on a School Facilities Board project in the amount of \$9,573,954 for the K – 8 elementary school facility, project number 070211000-9999-222N.
4. Vail Unified District's request to go to bid on a School Facilities Board project in the amount of \$5,292,540 for the K – 5 elementary school facility, project number 100220000-9999-005N.

Vlc. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including projects from:

No districts at this time

Agenda Item VII. Consideration of Request for Land or Real Property Purchase, Lease or Donation including requests from:

VIIa. Step I. and/or II.

Blue Elementary – elementary, middle and high school site – 060322000-9999-001L
Littlefield Unified – high school site – 080209000-9999-002L
Maricopa County Regional – middle and high school site – 070199000-9999-003L

The Board approved the staff recommendations as follows:

1. Accepted Staff recommendation to approve Blue Elementary School District's request for an elementary, middle and high school site (project number 060322000-9999-001L) and move to Step III.
2. Accepted Staff recommendation to approve the Littlefield Unified School District's request for a high school site (project number 080209000-9999-002L) and move to Step III.
3. Tabled Staff recommendation to approve Maricopa County Regional School District's request for a middle and high school site (project number 070199000-9999-003L) and move to Step III.

VII. Step III.

Gilbert Unified – elementary school site – 070241000-9999-004L
Higley Unified – elementary and middle site – 070260000-9999-221L
Humboldt Unified – elem. and middle site – 130222000-9999-001L
Humboldt Unified – middle school site – 130222000-9999-002L

The Board approved the recommendations as follows:

1. Accepted Staff recommendation to approve the funding for the purchase of an elementary school site for the Gilbert Unified School District (project number 070241000-9999-004L).

2. Accepted Staff revised recommendation to approve the funding for the reimbursement of improvements to the Higley Unified School District site (project number 070260000-9999-221L).
3. Accepted Staff recommendation to approve the acceptance of a donation of an elementary and middle school site for the Humboldt Unified School District (project number 130222000-9999-001L).
4. Accepted Staff recommendation to approve the acceptance of a donation of a middle school site to the Humboldt Unified School District (project number 130222000-9999-002L).

VIIc. Other Land-Related Issues:

No districts at this time

Agenda Item VIII. Replenishment of Contingency Funds for Districts

The Board approved the staff recommendation to approve supplemental contingency for the letter packages listed in Agenda Item VIII In the amount of \$7,992,036.30

Agenda Item IX. Consideration of Request for Reduction of Square Footage

No requests at this time.

Agenda Item X. Request for Waiver from Guidelines

No requests at this time.

Agenda Item XI. Finance Report

Staff provided a current financial statement for information only.

Agenda Item XII. Future Agenda Items

Informational only.